

on Monday 24th March 1980 the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same."

2. "That the Company be wound up voluntarily and further that Mr. Anthony Malcolm David Bird of Refuge Assurance House, Baldwin Street, Bristol BS1 1SQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. M. Reid, Chairman

24th March 1980.

(95)

WILEENO DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Fullers Way South, Chessington, Surrey KT9 1HL on 23rd March 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Clifford Selwyn of 9 Paddington Street, London W1M 3LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262)

P. R. S. Wilkinson, Chairman

DAVID LOCKE LIMITED

At an Extraordinary General Meeting of the Company held on 3rd March 1980 the following resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily."

"That Cyril Walter Nield and Robert Kenneth Gillespie MacEwen be appointed Joint Liquidators for the purposes of the voluntary winding-up of the Company."

(297)

P. G. Livesey, Chairman

S. A. REALISATIONS LIMITED

At an Extraordinary General Meeting of the Company held on 3rd March 1980 the following resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily."

"That Cyril Walter Nield and Robert Kenneth Gillespie MacEwen be appointed Joint Liquidators for the purposes of the voluntary winding-up of the Company."

(298)

P. G. Livesey, Chairman

A.M.I. REALISATIONS LIMITED

At an Extraordinary General Meeting of the Company held on 3rd March 1980 the following resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily."

"That Cyril Walter Nield and Robert Kenneth Gillespie MacEwen be appointed Joint Liquidators for the purposes of the voluntary winding-up of the Company."

(299)

P. G. Livesey, Chairman

C.C.L. MENSWEAR REALISATIONS LIMITED

At an Extraordinary General Meeting of the Company held on 3rd March 1980 the following resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily."

"That Cyril Walter Nield and Robert Kenneth Gillespie MacEwen be appointed Joint Liquidators for the purposes of the voluntary winding-up of the Company."

(300)

P. G. Livesey, Chairman

QUADRANT TAILORS LIMITED

At an Extraordinary General Meeting of the Company held on 3rd March 1980 the following resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily."

"That Cyril Walter Nield and Robert Kenneth Gillespie MacEwen be appointed Joint Liquidators for the purposes of the voluntary winding-up of the Company."

(301)

P. G. Livesey, Chairman

DAZEVERN LIMITED

At an Extraordinary General Meeting of the Company held on 3rd March 1980 the following resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily."

"That Cyril Walter Nield and Robert Kenneth Gillespie MacEwen be appointed Joint Liquidators for the purposes of the voluntary winding-up of the Company."

(302)

P. G. Livesey, Chairman

APPOINTMENT OF LIQUIDATORS

Name of Company: HAMELM.

Nature of Business: The company was incorporated for the purpose of carrying on the business of INVESTMENT but has not in fact ever carried on any business. Address of Registered Office: 23 Harcourt House, 19 Cavendish Square, London W1M 9AB.

Liquidator's Name and Address: Howard T. Stanton, 44 Baker Street, London W1M 1DJ.

Date of Appointment: 25th March 1980.

By whom Appointed: Members.

(797)

Name of Company: POLYMATION HOLDINGS LIMITED.

Nature of Business: PRODUCTION of PNEUMATIC CONVEYING EQUIPMENT.

Address of Registered Office: Albany Road, Gateshead NE8 3BP.

Liquidator's Name and Address: R. M. Griffiths, Thomson McLintock & Co., 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BB.

Date of Appointment: 21st March 1980.

By whom Appointed: Members and Creditors.

(004)

Name of Company: FLOSTRAND.

Nature of Business: The company was incorporated for the purpose of carrying on the business of INVESTMENT but has not in fact ever carried on any business. Address of Registered Office: 23 Harcourt House, 19 Cavendish Square, London W1M 9AB.

Liquidator's Name and Address: Howard T. Stanton, 44 Baker Street, London W1M 1DJ.

Date of Appointment: 25th March 1980.

By whom Appointed: Members.

(800)

Name of Company: BOYDCODE LTD. (Trading as AQUARIUS MARINE).

Nature of Business: SHIPBUILDING.

Address of Registered Office: The Shipyard, Portleven, Helston, Cornwall.

Liquidator's Name and Address: Lester John Trueman, Westways, Perrancombe, Perranporth, Cornwall.

Date of Appointment: 10th March 1980.

By whom Appointed: Creditors.

(005)

Name of Company: GODDARD & JONES LIMITED.

Nature of Business: ELECTRICAL CONTRACTORS.

Address of Registered Office: 4 St. Peter's Close, Barnburgh, Doncaster.

Liquidator's Name and Address: Stuart Patrick Jessop, Watson, Waddington & Sharp, 35 Thorne Road, Doncaster.

Date of Appointment: 24th March 1980.

By whom Appointed: Members.

(006)

Name of Company: STAR PROPERTIES (No. 31).

Nature of Business: PROPERTY INVESTMENT and DEVELOPMENT.

Address of Registered Office: 16 Grosvenor Street, London W1X 0DX.

Liquidator's Name and Address: James Charles Weston, 16 Grosvenor Street, London W1X 0DX.

Date of Appointment: 24th March 1980.

By whom Appointed: Members.

(374)